

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, November 7, 2023, 6:00PM
MINUTES**

Call to Order (6:00 PM)

Roll Call

Cathy Jo Lewis, Kathi Katcher, Cory Goleman, and Jane Emerson were present. Sue Covi, Jake Rettberg, and Linda Baer were absent.

No Public Comment

Business

The minutes from October 3, 2023 were read. A motion was made Cathy Jo Lewis to approve the minutes, seconded by Cory Goleman. Motion carried.

Cory Goleman gave the treasurer's report. She noted that a property tax disbursement had been received. A motion was made by Jane Emerson, seconded by Cathy Jo Lewis to accept the minutes as read. Motion carried.

After discussion, Cory Goleman made a motion to open one CD, seconded by Kathi Katcher. Motion carried.

The annual Christmas Party will be held at Mick & Mary's on Thursday, December 7th.

No Old Business

No Executive Session

Librarian's Report

- A. Trish reported that Story Hour has 13 children attending. Discussed various ways to have more room for their activities.
- B. The Library Crawl was successful with 25 visitors at the library.
- C. Trish led the board in a review and discussion of Chapters 1-13 of the Per Capita Grant. The grant application will be submitted by the January 2024 deadline.
- D. Trish asked for approval to buy a new, bigger refrigerator to store the drinks and treats for Story Hour using funds from the Per Capita Grant. Kathi Katcher made a motion to approve the purchase, seconded by Jane Emerson. Motion carried.
- E. The 2024 schedule of board meeting dates were given to board members.
- F. Paint night was successful with 14 attending.
- G. Monthly Patron & Materials checked out in October was 433.

Adjournment

A motion was made by Cory Goleman, seconded by Cathy Jo Lewis to adjourn. Motion carried. The next meeting will be January 2, 2024.

Respectfully submitted,
Jane Emerson